Planning & Heritage Advisory Committee Approved Minutes

August 6, 2020 at 10:00 am

1. PRESENT: Brian Bohaker (Chair), Mayor Bill MacDonald (Ex-Officio), Councillor Holly Sanford, Charlie Baird, CAO Sandi Millett-Campbell, and Community Development Coordinator Ken Knox. All members attended via Zoom

REGRETS: Councillor John Kinsella, Heather Sprague, Cheryl Hassen

- 2. Meeting was called to order by the Chair Brian Bohaker at 1002
- 3. Approval of the Agenda

MOTION #PHAC2020-08-06-01 It was moved by Councillor Sanford, seconded by Mayor MacDonald to approve the agenda as presented. **Motion carried**.

PLANNING ADVISORY COMMITTEE

- 4. New Business
 - i. MPS/LUB Amendment Housekeeping (TAB 1)

MOTION #PHAC-2020-8-6-02 Moved by Councillor Sanford and seconded by Charlie Baird: "The Planning and Heritage Advisory Committee recommends to the Town Council to hold the first reading in order to amend the Municipal Planning Strategy and Land Use By Law for housekeeping revisions based on the 6 Aug 2020 report and including a revision to page 20, line 27 4.14.4 b) inserting "(except garden fences)" after the phrase "electrified fences". **Motion carried**

5. Adjournment

Moved by Councillor Sanford at 1025

6. Next meeting 8 September 2020 at 0900

Chair Brian Bohaker

Recording Secretary Ken Knox